

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047578

Entity Name: DOLPHIN TELEVISION, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

2580 SW 27TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

540 S.E. 47 TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

2580 SW 27TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

540 S.E. 47 TERRACE
CAPE CORAL, FL 33904

FEI Number: 83-0355246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERGER, KLAUS
2580 SW 27 TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERGER, KLAUS
Address: 2580 SW 27TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GR, WOITZIK PA P
Address: 332 CONNERS AVE
City-St-Zip: NAPLES, FL 34108

Title: MR () Change (X) Addition
Name: KLAUS, KERGER P
Address: 2580 SW 27 TH STREET
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WOITZIK

MR

08/17/2006

Electronic Signature of Signing Officer or Director

Date